



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, August 13, 2008**

Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Mayor Pro Tem
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

	Mark Cross
	Larry Frapwell
	William Guidero
	Ian Harrison
X	Brion Jeannette
	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
	David Lepo, Planning Director
X	Robin Clauson, City Attorney
	James Campbell, Senior Planner
	Gregg Ramirez, Senior Planner

Consultants:

X	Rich Edmonston
	Scott Thorpe, Revenue & Cost Specialists

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes

Action: Committee approved the draft minutes.

Vote: Consensus

2. Agenda Item No. 2 - General Plan/LCP Implementation - Master Task List

Action: The Committee was provided an update on the status of several items on the master task list. On item 3. Zoning Code and Specific Plan rewrite, consensus was to begin Committee review of draft beginning September 24.

Vote: none

3. Agenda Item No. 3 - Fair Share Fee Update

Action: Scott Thorpe of Revenue & Cost Specialists provided an overview of his report. The Committee received comments from members of the public regarding the study method, the fee increase proposed, and the need for additional time to review the study. The Committee continued discussion to a future meeting to allow for staff and consultants to meet with interested parties.

Vote: Consensus